

RESULTS

SPECIAL TOWN MEETING

September 24, 2018

Town of Sheffield

Commonwealth of Massachusetts

A Special Town Meeting was held on Monday, September 24, 2018. Moderator William Tighe opened the meeting at 6:33 PM. The Pledge of Allegiance was recited and introductions to the Board of Selectmen David A. Smith, Jr., Nadine A. Hawver and Rene C. Wood, as well as Town Administrator Rhonda LaBombard were made. Additionally he recognized members of the Finance Committee, David Macy, Emily Davis and Julie Hannum, who were in attendance. The protocol for the evening's meeting was reviewed. A motion was made to dispense with the Town Clerk's reading of the Warrant. The motion was seconded. *The motion passed unanimously.*

ARTICLE 1: On a motion by Nadine A. Hawver, seconded by Rene C. Wood, to authorize the Board of Selectmen to enter into a Tax Agreement pursuant to M.G.L. Chapter 59, Section 38H(b), and Chapter 164, Section 1, and/or any other enabling authority with Park Avenue Solar Solutions for personal property taxes associated with the 3,450 KW solar photovoltaic facility located on the property on Clayton Road, Map 7, Block 1, Lot 24.1, in Sheffield, and described in a deed recorded with the Berkshire County Registry of Deeds in Book 2097, Page 195, for a term of up to 20 years, on such terms and conditions as the Board of Selectmen deems to be in the best interest of the Town, and to take any and all actions as may be necessary or convenient to accomplish the purpose of this article; or take any other action relative thereto. Discussion ensued regarding the terms of the contract. *The motion passed by substantial majority.*

ARTICLE 2: On a motion by Rene C. Wood, seconded by Nadine A. Hawver, (1) to accept and confirm the layout of Berkshire School Road as a public Town way in the location depicted on the plan entitled "Town Layout Plan of a Portion of Berkshire School Road in the Town of Sheffield," dated November 16, 2017, prepared by Bayside Engineering, Inc., as heretofore laid out by the Board of Selectmen and filed with the Town Clerk, and to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise the fee to or easements in said Berkshire School Road as depicted on said plan; and (2) to authorize the Board of Selectmen to acquire, by purchase, gift, eminent domain or otherwise, permanent and temporary easements in certain parcels of land adjacent to and/or contiguous to Berkshire School Road as depicted on a plan entitled "Massachusetts Department of Transportation Highway Division Plan and Profile of Berkshire School Road (Bridge No. S-10-019) in the Town of Sheffield, MA Berkshire County," dated July 25, 2018, as said plan may be amended, on file with the Town Clerk, and permanent and temporary easements in parcels of land located within 200 feet of said parcels, as such additional areas may be shown on said plan, as hereinafter revised, for public way and bridge purposes, including, without limitation, drainage, utility, slope, grading and construction of improvements and structures, and other related purposes, to enable the Town to undertake the Berkshire School Road bridge improvement project, and, further, to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money for the purpose of providing for such acquisition and paying all costs and expenses associated therewith, or take any other action relative thereto. *The motion passed unanimously.*

Respectfully submitted,

Felecie Joyce, Town Clerk, CMMC